EXHIBIT B.1

Exhibit B.1

In re Citibank August 11, 2020 Wire Transfers, Case No. 20-cv-06539-JMF Citibank's Deposition Designations

Code to Objections

Code	Objection	
A	Argumentative	
AC	Attorney commentary/exchange	
AF	Assumes facts not in evidence	
CD	Compound	
F	Lacks foundation	
ID	Improper use of inadmissible	
	document	
IH	Incomplete Hypothetical	
LC	Legal Conclusion	
MT	Misstates prior testimony	
	(mischaracterization)	
S	Scope	
V	Vague	
FRE 401	Relevance	
FRE 403	Unduly prejudicial, confusing,	
	misleading, delay, waste of time,	
	or cumulative	
FRE 501	Privileged	
FRE 602	Lack of personal knowledge; calls	
	for speculation	
FRE 611	Leading	
FRE 701	Improper opinion by lay witness	
FRE 802	Hearsay	
30(b)(6)	Outside of the scope of the FRCP	
	30(b)(6) deposition topics for	
	which witness was designated	

Deposition of Catherine McCoy (Allstate 30(b)6)), dated October 15, 2020

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Deposition of John Greene (Bardin Hill 30(b)(6)), dated October 23, 2020

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Deposition of Jeffrey Frusciante (Brigade 30(b)(6)), dated October 22, 2020

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18:2-13			
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34:7-25		34:2-6	
35:2-5		35:6-16	
41:17-25		41:3-16	
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42:14-25		42:10-13	
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192:2	
192:9-25	
193:2-7	193:8-14
193:15-24	193:8-14
194:6-12	
194:18-25	
195:2-25	
196:2-15	
213:19-25	
214:2-25	
215:2-20	
222:2-8	

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Exhibit B.1: Citibank's Deposition Designations

222:14-25		
223:2-24		

Deposition of Jeremy Phipps (Medalist 30(b)(6)), dated October 12, 2020

Citibank's Designations	Defendants' Objections to Citibank's Designations	Defendants' Counter- Designations	Citibank's Objections to Defendants' Counter- Designations
10:16-18			
10:25			
11:2-3			
11:12-14			
24:22-25			
25:9-12			
25:16-25			
26:16-22		26:23-25; 27:2-9	
27:9-22		26:23-25; 27:2-9	
32:22-25			
33:2			
33:13-20		33:21-25	
34:16-18		34:3-9; 34:11-2; 34:14	
38:15-25		34:3-9; 34:11-2; 34:14	
39:2-24			
40:7-21			
40:23-25			
41:2-4			
42:15-19		42:20-23	

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Exhibit B.1: Citibank's Deposition Designations

42:23-25		42:20-23	1
		42:20-23	
43:2-10			
43:23-25			
44:2-10		44:11-16	
47:11-25			
48:2-3			
49:14-25	FRE 602		
50:2-25	FRE 602		
51:2-25	FRE 602		
52:2-4	FRE 602		
55:16-25			
56:2-13		56:14-16; 56:18	
57:21-25	30(b)(6)	57:4-8; 57:15-20	
58:2-6	30(b)(6)		
58:8-13			
58:18-24			
60:11-25			
61:2-14	FRE 602		
61:16-19	FRE 602		
61:21-25			
62:2-25			
63:3-5			
63:7-25			
64:2-25			
04.2-23			

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Exhibit B.1: Citibank's Deposition Designations

65:9-12	65:13	
65:15-17		
66:10-25		
67:2-19		
68:2-9		
68:14-25		
69:2-12		
84:7-25	83:11-25; 84:2, 84:5	
85:2-3		
91:14-25		
92:2-16	93:7-18	
93:25		
94:2-4		
94:10-12	94:7-8	
95:13-16		
95:24-25	95:22-23	
96:2		
96:10-25		
97:2-12	97:13-16; 18-20	
98:6-9	98:10-16	
98:17-21		
100:19-21		
100:24-25		
101:2-6		

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Exhibit B.1: Citibank's Deposition Designations

101:8-10			
101:12			
101:14-23			
102:15-22			
103:20-24			
104:3-5		103:25; 104:2	
105:10-14			
112:2-25	MT (112:23-25)	113:4-5	
113:2-3	MT (113:2-3)	113:4-5	
113:6-10			
113:22-25			
115:5-21			
116:2			
116:5-16		116:3-4	
117:7-25			
118:2-25			
119:2-11			
119:13-25			
120:2-19		120:21	
121:2-7		120:23-25	
122:10-18			
123:11-20		125:13-16	
123:22-25			
126:3-11			

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Exhibit B.1: Citibank's Deposition Designations

120.2.21		T	T 1
128:2-21			
129:6-19			
131:4-11			
131:13-22			
131:24-25			
132:2			
132:4-5			
133:7-22	LC		
134:14-18	LC	134:19	
134:20	LC		
136:23-24	AC		
137:6-15			
138:24-25			
139:2			
147:2-25			
148:2-3			
148:12-17			
148:24-25			
149:2-16	LC		
150:2-25			
151:2-8			
151:14-25			
152:2-5			
167:19-25			
1	I.	l .	1

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Exhibit B.1: Citibank's Deposition Designations

168:2-9			
168:11-20			
168:25			
169:2-4			
169:6-25			
170:8-11			
171:3-7			
173:17-25			
174:2-13			
174:20-25			
182:16-25			
183:2-25			
184:2-25	FRE 602		
188:21-25			
189:2-5			
190:16-25			
191:3-4			
191:6-8			
192:11-25	FRE 401		
193:2-8	FRE 401		
193:11	FRE 401		
194:25		195:24-194:12	
195:2-15		195:24-194:12	
195:20		195:24-194:12	

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Exhibit B.1: Citibank's Deposition Designations

105.24.25		105.24.104.12	
195:24-25		195:24-194:12	
196:2-14		195:24-194:12	
196:21-25		195:24-194:12	
197:2-16		195:24-194:12	
197:19-22	30(b)(6)	195:24-194:12; 197:17-18	
205:24-25			
206:2-6			
206:11-24			
208:4-15			
208:20-25			
209:2-25			
210:2-8		210:9-13	
210:14-20			
210:22-25		210:21-22	
211:2-9			
214:21-25			
215:8-10			
215:15-20		215:21-24	
217:7-12		216:16-21	
217:18-25			
218:2-25			
219:2-5			
222:10-25			
223:2-25			

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Exhibit B.1: Citibank's Deposition Designations

224:2-7		
238:16-24	237:9-25; 238:2-15	
258:18-22		

Deposition of Darren Beals (New Generation 30(b)(6)), dated October 9, 2020

Citibank's Designations	Defendants' Objections to Citibank's Designations	Defendants' Counter- Designations	Citibank's Objections to Defendants' Counter- Designations
7:16-18			
7:25			
8:19-22			
9:9-12			
13:22-24			
14:5			
14:15-25			
15:2-12			
15:14-25			
16:2-12			
16:14-25			
17:2-3			
17:6-25			
18:2-22			
21:3-6	CD	21:7	
21:7-11			
23:4-15			
23:18-24			
25:24-25			
30:3		29:17-25	

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Exhibit B.1: Citibank's Deposition Designations

22.0 12			
32:9-12			
33:6-9			
35:3-6	30(b)(6)	35:7-8	
35:9-10	30(b)(6)		
36:2-3			
36:7			
36:13-16			
36:21			
37:4-8			
37:25			
38:2-4			
38:7-13			
38:15			
38:25			
39:2-17	MT; CD	39:18	
39:19-25			
40:2			
40:8-15			
42:23-25			
43:2-5			
43:8			
43:10-13			
44:3-6			
44:16-25			
	L	I	1

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Exhibit B.1: Citibank's Deposition Designations

45:2-18	CD	45:19-20	
45:21-25			
46:2-7			
46:15-21			
49:5-13	AF	49:5-13	
49:15-25			
50:2-5	CD; AF	50:6	
50:8-9	CD; AF	50:10-11	
50:12			
50:20-25			
52:10-25			
53:2-23			
55:3-7			
55:17-20			
56:18-22			
56:25			
57:2-7	CD	57:8-9	
57:11-25			
58:2-14			
58:18-25			
59:2-5			
61:16-18			
62:3-12			
62:15-19			

Exhibit B.1: Citibank's Deposition Designations

62:21-25		
63:2-17		63:18-64:7
64:15-22		
65:16-23		66:2-6
66:7-25		
67:2-8		
67:17-22		
68:2-7	AF; CD	68:8
68:10-11		
74:10-23		
74:25		
75:2-10		
75:13-24		
76:2-18		
77:19-25		77:12-18
78:2-14		
78:22-25		
79:2-21		
80:3-8		
80:11		
80:15-21		
80:24-25		
81:2-5		
81:7-25	FRE 501	82:2-4
	•	

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Exhibit B.1: Citibank's Deposition Designations

82:8-24	FRE 602		
86:25			
87:2-17			
87:25			
88:2-8			
90:7-25			
93:5-21	AF	93:22	
93:23-24			
94:11-25			
95:4-7			
98:3-18	30(b)(6); AF; FRE 602	98:19-20	
98:21	30(b)(6); AF; FRE 602		
101:5-24	30(b)(6)	101:25-102:2	
102:5-19	30(b)(6)	102:20-21	
102:23-25	30(b)(6)		
104:16-22			

Deposition of Frederick Dent (New Generation 30(b)(6)), dated October 9, 2020

Citibank's Designations	Defendants' Objections to Citibank's Designations	Defendants' Counter- Designations	Citibank's Objections to Defendants' Counter- Designations
7:10-20			
8:3-21			
11:5-15	FRE 401; FRE 403; V; AF; LC; 30(b)(6)	10:23-11:4; 11:16- 12:12	
13:18-24			
14:2-5			
14:8-17			
14:20-25			
16:14-17			
16:21			
16:24-25		16:22-23	
17:2-12			
18:2-4			
18:9-15			
18:19-25			
19:2-5		19:5-6	
19:7-25			
20:2-25			
21:2-25			
22:2-5			
22:7-9	FRE 501		

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Exhibit B.1: Citibank's Deposition Designations

24:4-25		23:6-24:2	
25:2-14			
26:4-11	FRE 501; AC; AF; CD	26:12-13	
26:14-25			
27:2-10			
27:13-25			
28:2-20			
29:8-25			
34:23-25			
35:9-13			
35:18-25			
36:2-4	LC	36:5-7	
36:8			
37:8-24			
38:2-8			
38:15-16	AF	38:17-19	
38:20-25			
39:2-22			
41:12-19			
41:22-25			
42:2			
42:7-13			

Exhibit B.1: Citibank's Deposition Designations

Deposition of Eric Warren (Revlon 30(b)(6)), dated October 23, 2020

Citibank's Designations	Defendants' Objections to Citibank's Designations	Defendants' Counter- Designations	Citibank's Objections to Defendants' Counter- Designations
8:25			
9:2-3			
15:5-11			
44:24-25			
45:2-6			
141:2-8		140:24-25	
142:7-25		143:2-16; 174:7-21; 179:21-180:5	
143:2-16			
144:15-25			
145:2-10			
145:19-25			
146:2-25			
147:2-25			
148:2-8	FRE 802 (148:6-8)		
148:11-17	FRE 802		
148:20-25			
150:4-5			
150:9-22			
151:3-24		150:23-151:2	
154:15-25		50:13-18; 50:22-23;	
		52:10-14; 52:17-19;	
		59:7-12; 59:14-19,	
		59:22-25; 60:2-9;	
		63:22-64:3; 64:5-9;	
		81:19-82:2; 82:6-	
		83:4; 180:17-19;	
155.2.25		180:22-181:6, 181:9	
155:2-25		50:13-18; 50:22-23;	
		52:10-14; 52:17-19; 59:7-12; 59:14-19,	
		59:22-25; 60:2-9;	
		63:22-64:3; 64:5-9;	
		81:19-82:2; 82:6-	
		83:4; 180:17-19;	
		180:22-181:6, 181:9	

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Exhibit B.1: Citibank's Deposition Designations

156.2.21	50.12 10. 50.22 22
156:2-21	50:13-18; 50:22-23;
	52:10-14; 52:17-19;
	59:7-12; 59:14-19,
	59:22-25; 60:2-9;
	63:22-64:3; 64:5-9;
	81:19-82:2; 82:6-
	83:4; 180:17-19;
	180:22-181:6, 181:9
157:2-25	50:13-18; 50:22-23;
	52:10-14; 52:17-19;
	59:7-12; 59:14-19,
	59:22-25; 60:2-9;
	63:22-64:3; 64:5-9;
	81:19-82:2; 82:6-
	83:4; 180:17-19;
	180:22-181:6, 181:9
158:2-25	50:13-18; 50:22-23;
130.2 23	52:10-14; 52:17-19;
	59:7-12; 59:14-19,
	59:22-25; 60:2-9;
	63:22-64:3; 64:5-9;
	81:19-82:2; 82:6-
	83:4; 180:17-19;
	,
159:2-25	180:22-181:6, 181:9
139:2-23	50:13-18; 50:22-23;
	52:10-14; 52:17-19;
	59:7-12; 59:14-19,
	59:22-25; 60:2-9;
	63:22-64:3; 64:5-9;
	81:19-82:2; 82:6-
	83:4; 180:17-19;
	180:22-181:6, 181:9
160:2-25	50:13-18; 50:22-23;
	52:10-14; 52:17-19;
	59:7-12; 59:14-19,
	59:22-25; 60:2-9;
	63:22-64:3; 64:5-9;
	81:19-82:2; 82:6-
	83:4; 180:17-19;
	180:22-181:6, 181:9
161:2-21	50:13-18; 50:22-23;
	52:10-14; 52:17-19;
	59:7-12; 59:14-19,
	59:22-25; 60:2-9;
	63:22-64:3; 64:5-9;
	81:19-82:2; 82:6-
	01.17-02.2, 02.0-

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Exhibit B.1: Citibank's Deposition Designations

	83:4; 180:17-19;
	180:22-181:6, 181:9
	180.22-181.0, 181.9
162:3-15	
163:21-25	
164:2-15	
164:20-25	
165:2-7	
165:19-25	
166:2-4	
166:11-22	50:13-18; 50:22-23;
	52:10-14; 52:17-19;
	59:7-12; 59:14-19,
	59:22-25; 60:2-9;
	63:22-64:3; 64:5-9;
	81:19-82:2; 82:6-
	83:4; 180:17-19;
	180:22-181:6, 181:9
169:7-25	
170:2-23	143:2-16; 179:21-
	180:2, 180:5
171:8-12	
171:14-25	
173:7-14	40:19-41:10; 41:19-
	42:8; 84:20-24

Exhibit B.1: Citibank's Deposition Designations

Deposition of Scott Caraher (Symphony 30(b)(6)), dated October 16, 2020

Citibank's Designations	Defendants' Objections to Citibank's Designations	Defendants' Counter- Designations	Citibank's Objections to Defendants' Counter- Designations
7:6-8			
7:17-21			
13:4-10			
32:19-33:5			
33:10-34:9			
34:18-35:15		34:10-15	
36:16-37:20	LC		
38:25-40:5	LC	40:6-41:6	Non-Responsive Answer
41:7-42:6	FRE 401		
42:15-18	FRE 401		
42:22-25			
43:12-44:19	FRE 401		

Exhibit B.1: Citibank's Deposition Designations

Deposition of John Vaughan (Symphony (30(b)(6)), dated October 16, 2020

Citibank's Designations	Defendants' Objections to Citibank's Designations	Defendants' Counter- Designations	Citibank's Objections to Defendants' Counter- Designations
11:24-12:2			
12:13-15			
26:18-27:14			
54:12-16	FRE 802		
54:20-55:23	FRE 802		
61:3-9	FRE 401	76:3-15; 78:2-16	
61:21-62:6	FRE 401	76:3-15; 78:2-16	
62:8-10	FRE 401	76:3-15; 78:2-16	
62:12-17	FRE 401	76:3-15; 78:2-16	
62:20-25	FRE 401	76:3-15; 78:2-16	
63:3-8	FRE 401	76:3-15; 78:2-16	
63:10-17	FRE 401	76:3-15; 78:2-16	
63:19-25	FRE 401	76:3-15; 78:2-16	
64:3-5	FRE 401	76:3-15; 78:2-16	
65:18-24	FRE 401	76:3-15; 78:2-16	
66:12-13	FRE 401	76:3-15; 78:2-16	
66:15-18	FRE 401	76:3-15; 78:2-16	
66:20-23	FRE 401	76:3-15; 78:2-16	
66:25-67:2	FRE 401	76:3-15; 78:2-16	
68:16-69:5	FRE 401	76:3-15; 78:2-16	
69:7-69:12	FRE 401	76:3-15; 78:2-16	
69:17-70:6	FRE 401	76:3-15; 78:2-16	
70:8-13	FRE 401	76:3-15; 78:2-16	
70:15-21	FRE 401	76:3-15; 78:2-16	
70:24-71:9	FRE 401	76:3-15; 78:2-16	
80:13-22			
80:24-81:5			
81:7-11			
81:13-16			
81:18-81:18			
81:24-82:13			
82:16-83:8			
83:10-83:10			
97:20-22			
97:24-97:24			
104:5-105:12	FRE 802		

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Exhibit B.1: Citibank's Deposition Designations

115:18-117:12	FRE 802	
118:4-119:7		
131:19-133:8		
200:20-202:10		
224:20-225:21	FRE 802	
227:2-228:5	FRE 401; FRE 802	

Deposition of William Lenga (Tall Tree 30(b)(6)), dated October 14, 2020

Citibank's Designations	Defendants' Objections to Citibank's Designations	Defendants' Counter- Designations	Citibank's Objections to Defendants' Counter- Designations
11:19-20			<u> </u>
13:23-25			
14:2-3			
30:3-4			
30:8-12			
30:20-25			
31:13-14			
31:16-18			
31:21-24			
32:5-10			
32:25			
33:2-8			
33:19-21			
34:10-25			
35:2-23			
36:19-24			
37:2-3			
39:13-16			
39:22-25			
40:2			
40:9-24		40:25-41:3; 41:7- 41:14	
42:4-15			
44:4-12	30(b)(6)		
45:17-19			
45:23-25			
46:2-16			
47:14-15			
47:18-20			
49:3-9			
50:14-25			
51:2-3			
52:12-16			
52:19-20			
53:9-25	30(b)(6); V; 401	52:22-53:8	
54:4-7	30(b)(6); V; 401		

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Exhibit B.1: Citibank's Deposition Designations

54:17-18	30(b)(6); V; 401	54:8-16; 54:19	
54:20-25	30(b)(6); V; 401	,	
55:2-18			
59:10-13			
59:22-23	30(b)(6); 401; AF;	59:24-25	
	FRE 602		
60:4			
60:6-7	30(b)(6); 401; AF; FRE 602	60:8-9	
60:10-25	30(b)(6); 401; AF; FRE 602	61:2-4	
61:5-7	30(b)(6); 401; AF; FRE 602		
61:9-11			
61:14-17			
61:22-25			
63:10-12		62:23-63:9	
64:12-19			
67:12-25	LC		
68:2	LC		
68:5-11	LC		
68:13-23	LC		
68:25	LC		
69:2-6			
70:11-14	30(b)(6); V; LC	70:15-18	
70:19-24	30(b)(6); V; LC		
71:3-5			
71:7-10	30(b)(6); V; LC	71:11-13	
71:14-17	30(b)(6); V; LC		
71:19-21	30(b)(6)		
71:25	30(b)(6); V; LC	72:5	
72:2-4	30(b)(6); V; LC	72:5	
72:6	30(b)(6); V; LC	72:5; 73:3-17	
72:13-15			
74:2			
74:4-6			
74:8-14			
74:24-25	30(b)(6); V; 401		
75:2-18			
80:7-13	V; LC	80:15-81:3	
81:5-14	30(b)(6); 401; CD		
82:5-11	30(b)(6); 401; AF; FRE 602	82:12-13	

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Exhibit B.1: Citibank's Deposition Designations

00.14.16	20(1)(0) 401 45	1	
82:14-16	30(b)(6); 401; AF;		
82:18-22	FRE 602; LC		
	20(1)((), 401, 45		
83:19-24	30(b)(6); 401; AF; FRE 602		
84:3-25	30(b)(6); 401; AF;		
04.3-23	FRE 602; LC		
85:2-9	30(b)(6); 401; AF;		
	FRE 602; LC		
86:9-13	30(b)(6); 401; FRE	88:2-89:8; 90:20-91:3	
	602	·	
92:3-18	30(b)(6); 401; AF;		
	FRE 602; LC		
94:4-5			
94:15-23	30(b)(6)		
95:15-16			
95:23			
96:9-20	30(b)(6)		
97:3-17	30(b)(6); CD	96:21-97:2	
97:20-25			
98:2-11			
98:14-17			
98:19			
98:21-25			
99:2			
108:5-8	AF; V	99:7-19; 102:15-	
		104:2; 104:15-105:5;	
		105:9-15	
108:10-12		108:14-21	
108:25			
109:2-4			
109:6-7			
109:9-12			
109:14			
109:16-19			
109:22-25			
110:2-8			
110:24-25	AF; V; CD		
111:2-4	AF; V; CD		
111:6-8			
111:10-13			
111:19-23			
112:4-17		132:4-136:3; 136:5-	
		137:10	

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Exhibit B.1: Citibank's Deposition Designations

112.25	20(1)(6) 401 AF		
112:25	30(b)(6); 401; AF;		
112.2.4	FRE 602	112.50	
113:2-4	30(b)(6); 401; AF;	113:5-8	
112.0.11	FRE 602		
113:9-11	30(b)(6); 401; AF;		
112 12 15	FRE 602	112.16	
113:13-15	30(b)(6); 401; AF;	113:16	
112 17 10	FRE 602		
113:17-19	30(b)(6); 401; AF; FRE 602		
113:21-23			
113:21-23	30(b)(6); 401; AF; FRE 602		
114:2-3			
114:2-3	30(b)(6); 401; AF; FRE 602		
114:5-11	30(b)(6); 401; AF;	114:12-13	
114.3-11	FRE 602; CD	114.12-13	
114:15-16	30(b)(6); 401; AF;		
114.13-10	FRE 602		
114:18-21	30(b)(6); 401; AF;		
114.10-21	FRE 602		
117:5-7	1 KL 002		
117:16-22			
118:10-13			
118:25			
119:2-6			
119:2-0			
119:25			
120:3			
120:9-11			
120:15-25			
121:2			
121:10-15	MT	121:16	
121:17-18	MT		
121:20-24			
122:2			
122:23-24			
123:5-9		123:10-13	
124:9-14			
124:16-25			
125:2-7		125:11-126:5;	
		126:11-18	
126:20-23	FRE 602; LC	126:24	
126:25	FRE 602; LC		
127:2-6	FRE 602; LC		
127.2 0	1112 002, 20		

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Exhibit B.1: Citibank's Deposition Designations

127:12-16	FRE 602; LC		
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128:16-17	CD; V	128:18	
128:19-22	CD, V	120.10	
128:24-25			
129:6			
129:10-11			
131:7-9			
131:12			
131:12			
131:19			
131:21-23			
131:21-23			
138:2-6			
138:9			
138:11-14			
138:17			
138:17-21			
138:24-25			
139:2-3			
139:5-7			
139:10-24		140 10 20 167 0	
140:2-18		140:19-20; 167:9- 168:9; 171:7-173:5;	
		174:10-25; 175:2-7;	
		174.10-23, 173.2-7, 176:9-23; 177:3-	
		178:7	
146:3-5		170.7	
146:11-13			
146:15			
147:4-13			
147:22-25			
148:2-3			
148:11-25			
149:2-3			
149:9-18			
149:21-22			
149:24-25			
150:2-9			
150:11-14			
150:16-22			
150:16-22			
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Exhibit B.1: Citibank's Deposition Designations

151:2-10	AF; V; FRE 602	151:11	
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151:12-10	110002		
151:24-25			
152:3-6			
152:8			
152:19-25	AF; CD; FRE 602	153:2	
153:3-5	FRE 602	155.2	
153:7-18	11CD 002		
153:716			
153:24-25	FRE 602		
154:2-3	FRE 602	154:4-8; 154:15-25;	
13 1.2 3	11002	155:3-6; 155:8-23	
156:24-25		100.000, 100.00 20	
157:2-25			
158:2-25			
159:2-15			
159:17			
159:19-25	LC		
160:2-3	LC	160:4-5	
160:7-11	CD	160:12	
160:13-16	CD	100.12	
160:18-25			
161:2-5			
161:7-10			
161:12-17			
161:20			
161:22-25	LC		
162:2	LC	162:3-4	
162:5-10	LC	102.3	
162:15-25			
163:2-4			
197:19-25			
198:2-5			
198:22-25			
199:7-12	FRE 802; 30(b)(6);	199:13-14	
	FRE 602		
199:16-24	FRE 802		
200:3-10	FRE 802		
200:13-14	FRE 802		
200:16-18	FRE 802	200:19-20	
200:21			
200:23-25			
			_1

Exhibit B.1: Citibank's Deposition Designations

201:4			
201:12-13	FRE 602; 30(b)(6);	201:14-15	
	FRE 401		
201:16-17	FRE 602; FRE 401		
201:19-20	FRE 602; FRE 401		
201:23	FRE 602; FRE 401		
201:25	A; FRE 401	202:4	
202:2-3	FRE 401		
202:5	FRE 401		
202:7-9	FRE 401	202:10	
202:11	FRE 401		
202:13-16	FRE 401		
202:23-25	FRE 401; FRE 802;		
	FRE 602; V		
203:2	FRE 401; FRE 802;	203:3	
	FRE 602; V		
203:4	FRE 401		
203:6-8	MT; A; FRE 401;	203:9	
	FRE 403		
203:10			
203:12-14	A; FRE 401; FRE 403	203:15	
203:16-17			
204:3-13	FRE 802; FRE 602	204:14-15	
204:16-17	FRE 602; FRE 802		
204:19-20	FRE 602; FRE 802	204: 21-22	
204:23-24	FRE 602		
205:3-13	CD	205:14	
205:15			
205:23-25			
206:3			
206:5-8			
206:10-13			
206:15-18			
206:20-21		207:19-24; 208:7-20	
226:11-15			
226:18-19			
226:21-24	CD	226:25	
227:2-3			
227:5-8			
227:11-12			
227:14-18			
227:20-21			

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Exhibit B.1: Citibank's Deposition Designations

230:17-18
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Exhibit B.1: Citibank's Deposition Designations

Deposition of Elizabeth DiPoalo (ZAIS 30(b)(6)), dated October 20, 2020

Citibank's Designations	Defendants' Objections to Citibank's Designations	Defendants' Counter- Designations	Citibank's Objections to Defendants' Counter- Designations
10:22-25			
11:2-5			
11:12-25			
12:2-4			
17:4-7	30(b)(6)		
17:10-13	30(b)(6)		
17:25	30(b)(6)		
40:12-17	30(b)(6); FRE 401		
40:22-25	30(b)(6); FRE 401		
41:2-8	30(b)(6); FRE 401		
41:11	30(b)(6); FRE 401		
62:19-21	30(b)(6); FRE 401	62:5-63:22	
62:24-25	30(b)(6); FRE 401	62:5-63:22	
63:2-3	30(b)(6); FRE 401	62:5-63:22	
63:5	30(b)(6); FRE 401	62:5-63:22	
72:23-25	30(b)(6)	72:7-74:18	
73:2	30(b)(6)	72:7-74:18	
73:5-6	30(b)(6)	72:7-74:18	
74:7-12	30(b)(6)	72:7-74:18	
74:14-18	30(b)(6)	72:7-74:18	
81:3-5	FRE 602	81:3-82:17	
81:10-20	FRE 602	81:3-82:17	
82:11-17		81:3-82:17	
85:25			
86:2-15			
87:3-10			
92:14-18			
92:20-25			
103:11-15		102:20-105:13	
103:17-20		102:20-105:13	
104:12-15		102:20-105:13	
104:18-22		102:20-105:13	
104:25		102:20-105:13	
105:2-5		102:20-105:13	
107:13-16	30(b)(6)		
107:19-22	30(b)(6)		

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Exhibit B.1: Citibank's Deposition Designations

113:21-25	FRE 802	
114:2	FRE 802	
114:4-6	FRE 802	
122:10-16	FRE 802	
124:3-23	FRE 802	
125:19-25	FRE 802	
126:3-8	FRE 802	

Exhibit B.1: Citibank's Deposition Designations

Deposition of Melross Meneses (ZAIS 30(b)(6)), dated October 20, 2020

Citibank's Designations	Defendants' Objections to Citibank's Designations	Defendants' Counter- Designations	Citibank's Objections to Defendants' Counter- Designations
8:12-22			
9:6-19		10:5-12	
9:22-23			
23:13-16		22:13-23-12	
23:20			
24:9-24			
26:24-25			
27:2-11		27:12-20	
27:21-25		61:16-62:25; 63:11- 20	
28:2			
28:8			
28:18-23	V		
29:5	V		
29:9-10	V		
45:21-25	FRE 602; ID; FRE 802	46:15-47-2	
47:9-14	FRE 602; ID; FRE 802	47:21-48:3; 48:15- 49-12; 51:5-22; 52:14-53:17; 53:25- 54:25; 59:11-24; 60:10-61:5; 75:24- 76:17; 77:11-78:10; 79:10-80:6	
47:19-20	FRE 602; ID; FRE 802	47:21-48:3; 48:15- 49-12; 51:5-22; 52:14-53:17; 53:25- 54:25; 59:11-24; 60:10-61:5; 75:24- 76:17; 77:11-78:10; 79:10-80:6	
48:4-9	FRE 602; ID; FRE 802	47:21-48:3; 48:15- 49-12; 51:5-22; 52:14-53:17; 53:25- 54:25; 59:11-24; 60:10-61:5; 75:24- 76:17; 77:11-78:10; 79:10-80:6	

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Exhibit B.1: Citibank's Deposition Designations

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		52:14-53:17; 53:25-	
		54:25; 59:11-24;	
		60:10-61:5; 75:24-	
		76:17; 77:11-78:10;	
		79:10-80:6	
70:23-25		64:18-67:5; 68:2-20;	
		71:25-72:24	
71:2-11		64:18-67:5; 68:2-20;	
		71:25-72:24	
71:14-18		64:18-67:5; 68:2-20;	
		71:25-72:24	